

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Indictment (X)
Complaint ()
Information ()
Felony (X)
Misdemeanor ()
Juvenile ()

County of Offense: Davidson
AUSA's NAME: Josh Kurtzman

Reviewed by AUSA: JK
(Initials)

Arnold Junior Marks
Defendant's Full Name

Defendant's Address

Interpreter Needed? _____ Yes X No

If Yes, what language? _____

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
I	18 U.S.C. § 933	Weapons Trafficking	15 years*	\$250,000
II	18 U.S.C. § 371	Conspiracy to Commit Title 18 Offenses	5 years	\$250,000
III	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
IV	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
V	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
VI	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
VII	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
VIII	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
IX	18 U.S.C. § 922(o)	Possession of a machine gun	10 years	\$250,000
X	26 U.S.C. § 5861(d)	Possession of an Unregistered Firearm Governed by the National Firearms Act	10 years	\$250,000
XI	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
XII	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000
XIII	18 U.S.C. § 922(g)(1)	Previously convicted felon in possession of a firearm or ammunition*	15 years*	\$250,000

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

Is the defendant currently in custody? Yes () No (X) If yes, State or Federal? Writ requested (N/A)

Has a complaint been filed? Yes () No ☒
 If Yes: Name of the Magistrate Judge _____ Case No.: _____
 Was the defendant arrested on the complaint? Yes () No ()

Has a search warrant been issued? Yes () No ☒
 If Yes: Name of the Magistrate Judge _____ Case No.: _____

Was bond set by Magistrate/District Judge? Yes () No ☒ Amount of bond: _____

Is this a Rule 20? Yes () No ☒ To/from what district? _____
 Is this a Rule 40? Yes () No ☒ To/from what district? _____

Estimated trial time: _____ 3 Days _____

The Clerk will issue a Summons Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes ☒ No () Recommended conditions of release: _____